

NOTICE OF A MEETING

LOS ANGELES COUNTY ARTS COMMISSION 1055 Wilshire Boulevard, Suite 800 Los Angeles, CA 90017



AGENDA Monday, June 13, 2016 10:00 a.m. – 12:00 p.m.

- 1. Call to Order by the President
- 2. Roll Call
- 3. Absentee Excuses
- 4. Minutes of the May 9, 2016 meeting (Attachment)
- 5. Correspondence
- Commission Business
 - a. President's Items
 Cancellation of June 28 and July 11 meetings
 September 12 Commission Meeting
 - Executive Director's Report
 Ford Season Opening
 "Celebrating and Sharing Culture, Diversity, History and Priorities" Motion Pauline Kamiyama,
 Interim Director of Civic Art (Attachment)

7. Report

- Cultural Diversity and Equity Initiative Report Claire Peeps
- Experiencela.com Leticia Buckley, Director of Communications
- 8. Action Items
 - FY 15-16 OGP Additional Reallocations Anji Gaspar-Milanovic, Director of Grants and Professional Development (<u>Attachment</u>)
 - FY 16-17 OGP Award Recommendations Anji Gaspar-Milanovic, Director of Grants and Professional Development (Attachment)
- 9. Commissioners' Items
- 10. Public Comment

Next Meeting: September 12, 2016, Time: TBD

Los Angeles County Arts Commission

Approved:

Bettina Korek President

LOBBYIST ORDINANCE: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. For information, call 213/974-1093.